## **Saint Paul Planning Commission**

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes

October 28, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of October 14, 2011.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of October 14, 2011. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

- **II.** Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the staff Site Plan Review Committee on Tuesday, October 25, 2011:

■ Saint Paul Eye Clinic, parking lot reconstruction at 1099 Grand Avenue.

One item to come before the staff Site Plan Review Committee on Tuesday, November 1, 2011:

■ Kendall's Hardware, new construction at 840 Payne Avenue.

## **NEW BUSINESS**

311-282-542 Catholic Charities – Modification of Conditional Use Permit for overnight shelter (ZF# 10-939-012) to extend the months of operation. 215 Old 6<sup>th</sup> Street, NE corner at Main. (*Luis Pereira*, 651/266-6591)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the modification of conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

#11-282-365 Fort Road Coffee Company – Rezoning from B1 Local Business to T2 Traditional Neighborhood. 1518 Randolph Avenue, SE corner at Saratoga. (Sarah Zorn, 651/266-6570)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

#11-281-220 Wulff Family Mortuary – Rezoning of 1755 Nevada and 1756 Nebraska from R4 Single-Family Residential to VP Vehicular Parking. 1485 White Bear Avenue N, Between White Bear Avenue and Flandrau Street. (*Penelope Simison*, 651/266-6554)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimous on a voice vote.

#11-285-730 Wulff Funeral Home – Variance of VP front yard setback requirement for 1756 Nebraska and 1755 Nevada. 1485 White Bear Avenue N, between White Bear Avenue and Flandrau. (*Penelope Simison*, 651/266-6554)

Commissioner Kramer reported that the Zoning Committee laid this case over to the November 22, 2011 meeting.

- V. Comprehensive Planning Committee
- VI. Neighborhood Planning Committee
- **VII.** Transportation Committee

<u>Transportation Vision for Generations</u> – Approve resolution endorsing the Transportation Committee's comments to the Mayor. (*Allen Lovejoy, Public Works, 651/266-6226*)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution endorsing the Transportation Committee's comments to the Mayor. The motion carried unanimously on a voice vote.

<u>Raymond Avenue Traffic Calming Project</u> – Approve resolution recommending the project to the Mayor and City Council. (*Paul St. Martin, Public Works, 651/266-6118*)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution recommending the project to the Mayor and City Council. The motion carried unanimously on a voice vote.

<u>Griggs Bikeway</u> – Approve resolution recommending the project to the Mayor and City Council. (*Paul St. Martin, Public Works, 651/266-6118*)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution recommending the project to the Mayor and City Council. The motion carried unanimously on a voice vote.

- **VIII.** Transitway Impacts Research Program Informational presentation by Jan Lucke and Dawn Spanhake, Center for Transportation Studies, University of Minnesota.
- IX. Communications Committee

- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.